

**RESOURCE MANAGEMENT COMMISSION  
SPECIAL-CALLED MEETING  
DECEMBER 12, 2017 – 6:30 PM  
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM  
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**



**MEMBERS:**

Leo Dielmann, Chair (District 7)  
Cyrus Reed, Vice Chair (District 9)  
James Babyak (District 6)  
Rebecca Brenneman (District 10)  
Scott Kohan (District 3)  
Derrick Lesnau (District 1)

Natasha Madison (Mayor)  
Susanne Vaughan (District 8)  
Kaiba White (District 2)  
Vacancy (District 4)  
Vacancy (District 5)

**AGENDA**

For more information, please visit: [www.austintexas.gov/rmc](http://www.austintexas.gov/rmc)

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**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Approve minutes of the November 14, 2017 meeting.

**CITIZEN COMMUNICATIONS: GENERAL**

*Speakers signed up prior to the meeting being called to order will each have three minutes to address concerns regarding items not posted on the agenda.*

**NEW BUSINESS**

2. Recommend negotiation and execution of a 15-year power purchase agreement with a subsidiary of INTERSECT POWER for the full output of electricity from a utility-scale solar generation facility with capacity of 150 to 180 megawatts, in an estimated amount of \$10,000,000 to \$12,000,000 per year, and a total estimated amount of \$150,000,000 to \$180,000,000.

**OLD BUSINESS**

3. Discussion and possible action regarding a community solar program for low-income customers.
4. Discussion and possible action regarding possible changes to the residential solar incentive program.

**BRIEFING**

5. Dispatchable renewable energy technologies by Paul Robbins

**FUTURE AGENDA ITEMS**

6. Discuss potential future agenda items

**ADJOURN**